

**MINUTES OF THE
TRANSPORTATION INTERIM COMMITTEE**

Wednesday, June 15, 2005 – 2:00 p.m. – Room W015 House Building

Members Present:

Sen. Sheldon L. Killpack, Senate Chair
Rep. Joseph G. Murray, House Chair
Sen. Scott K. Jenkins
Sen. Carlene M. Walker
Rep. J. Stuart Adams
Rep. Jeff Alexander
Rep. David Clark
Rep. Bradley M. Daw
Rep. Brad L. Dee
Rep. John Dougall
Rep. James A. Dunnigan
Rep. Kerry W. Gibson
Rep. Neil A. Hansen

Rep. Brad King
Rep. Aaron Tilton
Rep. Larry B. Wiley

Members Absent:

Sen. Ed Mayne
Rep. Julie Fisher

Staff Present:

Mr. Mark B. Steinagel, Policy Analyst
Ms. Shannon C. Halverson, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present and a copy of related materials can be found at www.leg.utah.gov or by contacting the committee secretary, Tracey Fredman, at 538-1032. A recording of the meeting is available from the committee secretary.

1. Committee Business

Chair Murray called the meeting to order at 2:15 p.m.

MOTION: Rep. Adams moved to approve the minutes of the May 18, 2005 meeting. The motion passed unanimously. Rep. Dougall was absent for the vote.

2. Transportation Funding Strategies

Mr. Steinagel briefly discussed current state road funding and future transportation needs within the state.

Ms. Halverson commented on recommendations by the Transportation Planning Task Force for state road funding in the future.

3. Managed Lanes Study Report

Mr. John Njord, Executive Director, Utah Department of Transportation (UDOT), distributed and reviewed "Innovative Financing and Public – Private Partnership." He said that some of the benefits of Public – Private Partnerships include faster completion of projects and availability of new funding resources.

Mr. Thomas Warne, Tom Warne and Associates, LLC, distributed and reviewed "A National Review – Transportation Finance Initiatives Report to the Transportation Interim Committee."

Ms. Peggy Catlin, Deputy Executive Director, Colorado Department of Transportation, and Enterprise Director, Colorado Tolling Enterprise, discussed the public private initiatives in Colorado including toll roads, and other tools they are studying to increase transportation funding in Colorado.

Mr. Phillip Russell, Director, Texas Turnpike Authority Division, Texas Department of Transportation, talked about turnpikes and public private partnerships used in Texas to finance transportation projects.

5. Other Items / Adjourn

MOTION: Rep. Adams moved to adjourn the meeting. The motion passed unanimously. Rep. King, Rep. Alexander, Rep. Hansen, Rep. Dee, and Rep. D. Clark were absent for the vote.

Chair Murray adjourned the meeting at 4:11 p.m.